

Energy Resources Council Meeting

Friday, November 16, 2012
Garden Ballroom (Eastside) – Hilton Garden
Laramie, Wyoming

Agenda

November 16, 2012

8:00 a.m.

Call to Order

- 1) Approve Agenda
- 2) Minutes from August 24, 2012
- 3) EIC Update – Diana Hulme
- 4) SER Staff Hiring – Mark Northam

8:55a.m.

Transfer to UW Union Building

9:15-10:45a.m.

Joint meeting with UW Board of Trustees –Union Family Room

10:55

Transfer to Hilton Garden Inn

11:15a.m

ERC Meeting resumed

- 5) Strategic Areas of Concentration
 - a. Implementation – Mark Northam
 - b. Fundraising – UW Foundation
- 6) ERC – SER: Review of Accomplishments – Ron Harper
- 7) Budget Review – 1st Quarter Report and 8% Reduction – Mark Northam
- 8) Carbon Management Institute Update
- 9) In-Situ Recovery of Uranium Research Program – Diana Hulme
- 10) Outreach – Mary Byrnes
- 11) Calendar of 2013 meetings
- 12) Executive Session
- 13) Other Business
- 14) Adjourn

12:00p.m.

Lunch

Advanced Conversion Technologies Task Force

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Agenda

Friday, November 16th

1:00PM

Call to Order

- 1) Agenda Approval
- 2) Minutes from August 24, 2012 for Approval
- 3) ArcTech Revised Report – Discussion and Action – Mark Northam
- 4) Update on ACT Research Account Awards – Diana Hulme
- 5) Commercialization Discussion –
CCTF Successfully Completed Projects: Presentations
 - a. Ben Phillips, President, Emery Energy
 - b. Larry Baxter, President, Sustainable Energy Solutions
- 6) Other Business
- 7) Adjourn